NEW HAMPSHIRE STATE LIQUOR COMMISSION AGENDA March 11, 2009

I) ACCEPTANCE OF MINUTES FROM THE MARCH 4, 2009 NH STATE LIQUOR COMMISSION MEETING.

II) ADMINISTRATIVE SERVICES REPORTS

- 1) Administrative Issues
- 2) Financial Report
- 3) IT Report
- 4) Human Resources Report

III) MARKETING AND SALES REPORT

- 1) Store Operations
- 2) Merchandising Report
 - A. Purchasing
 - B. Warehouse
 - Distribution of Out-of-Stock Warehouse Report
 - C. Spirits
 - a. Test Market Result
 - Chi-Chi's Strawberry Daiquiri 1.75
 - Kekyper Red Headed Burst 750ml
 - Dekuyper Kamikaze 750ml
 - Ardmore Scotch 750ml
 - b. May Price Increase
 - c. Product Promotion informational only Hampton North 3/27, Portsmouth 3/28, Hampton South 3/29
 - d. April Gift Card promotion
 - D. Wines
 - a. <u>Previously TABLED</u>: Special Purchase & Display offer for Corbet Canyon & Fisheye 3 liter bag in a box
 - b. Expand Distribution of Dan Aykroyd Wines
 - c. Silver Mountain Seasonal Wine
 - d. M.S. Walker Grandia & Castano two for \$14 offer
 - e. LaBelle Cranberry Wine
 - f. Test Market Results Expand Distribution

- g. Test Market Results Remove from Retail
- h. Test Market Items for Continued Review Informational Only
- i. Store Tastings Information Only
 - 1. Southern Wine & Spirits of NE
 - 2. Two requests from Pine State
 - 3. Farnum Hill Cider
- j. Allocations for Distribution
- k. May & June 2009 Coupon for the Celebrate Booklet & E-Mail Alert
- 1. Primary Source Recommendations Exclusive – 5 Imported – 10

IV) ENFORCEMENT & LICENSING REPORT

V) CHAIRMAN'S REPORT & LATE ITEMS

- A. Bailment Requests
- B. Coupon Approvals
- C. Late Items/Other

V) EXECUTIVE SESSION